



Regional Council Meeting
Wednesday, January 28, 2015 – 6:30 pm
City of Apache Junction Multi-Generational Center
1035 N. Idaho Road
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Mayor Terry Wheeler*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **PRESENTATIONS**
 - A. ADOT’s Planning Area for Rural Assistance (PARA) Program – *Justin Feek, ADOT* Info
- VI. **CONSENT ITEMS** P – F – T

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Regional Council or the Executive Director objects at the time of this vote.
 (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)

 - A. Approval of Regional Council Minutes – September 24, 2014 P – F – T
 - B. Financial Report – *Bree York* P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
 - A. Resolution of Support for the acceleration of State Route 189 - *Kenneth Hall* P – F – T
 - B. Workforce Investment Act (WIA) Update – *Kenneth Hall* Info
 - C. Review, Discussion and Decision on CAG’s FY 2015 – FY 2024
 Transportation Improvement Program (TIP) Amendment - *Andy Smith* P – F – T
 - D. Approval of the Environmental Planning Committee Membership - *Alan Urban* P – F – T
 - E. Community Development Update – *Alan Urban* Info
 - F. Transportation Planning Update – *Andy Smith* Info
 - G. Discussion on changing the meeting locations of the Regional Council
 Meetings – *Kenneth Hall* Info
- IX. **LEGISLATIVE UPDATE**

X. DATE, TIME, LOCATION OF UPCOMING MEETINGS AND EVENTS

Management Committee

March 5, 2015 – CAG Office - Apache Junction, Arizona

April 9, 2015 – CAG Office - Apache Junction, Arizona

Regional Council

March 25, 2015 – City of Apache Junction Multi-Gen Center - Apache Junction, Arizona

April 29, 2015 – City of Apache Junction Multi-Gen Center - Apache Junction, Arizona

June 19, 2015 – Payson, Arizona

Joint Planning Advisory Council Meeting (JPAC)

February 24, 2015 – Francisco Grande Hotel and Golf Resort – Casa Grande, Arizona

CAG Legislative Day

February 26, 2015 – League of Arizona Cities and Towns

XI. ADJOURNMENT



Approved